



Special Called Meeting

AGENDA

VILLAGE BOARD OF ALDERMEN MEETING

Wednesday, December 9, 2009 @ 4:00pm

Municipal Building 301 N. Stagecoach Rd.

Board of Aldermen will meet at 4:00PM for a social event, Mayor's Reception. No Village business will be conducted.

Call to Order at 6:00PM

Pledge of Allegiance

Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation

Citizen Comments (must complete sign-in sheet):

Approval of Prior Meeting Minutes

Unfinished Business:

1. 2009-2010 General Fund Budget Amendment (Second Reading)(Alderman Peters)
2. Proposal of Ordinance Allowing Golf Cart's to be Driven on Public Streets (Second Reading)(Alderman Walls)

New Business:

3. Year-to-Date Financials (Alderman Peters)
4. Recommendation from Planning & Zoning Commission on Conditional Use Permit Request at 400 S. Main to Allow the Sale of Wine (Mayor Stalcup) *Public Hearing Item*
5. Bank Depository Agreement (Alderman Peters)
6. Consideration of Pace Park Restoration Bids (Mayor Stalcup)

Announcements:

1. Next Scheduled Board of Aldermen meeting is Thursday, January 7, 2010 @ 6:00PM.

POSTED: December 4, 2009 @ Municipal Building @

10:00am

All items listed above are for discussion and action unless otherwise noted.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

Removed from display: _____